

2001 UNIFORM BUSINESS REPORT (UBR)

020846

DOCUMENT # 389126

1. Entity Name
HESCO SALES, INC.

FILED

01 MAY 25 AM 11:15

Principal Place of Business

% MICHAEL UDELL
8505 NW 74 STREET
MIAMI FL 33166

Mailing Address

% MICHAEL UDELL
8505 NW 74 STREET
MIAMI FL 33166

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-1700672

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name ~~XXXXXXXXXXXX~~ Lawrence W. Haas
Street Address (P.O. Box Number is Not Acceptable)
8505 N.W. 74 Street
City Miami FL Zip Code 33166

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *Lawrence W. Haas*

5/11/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE COO
NAME MCALPIN, GARY
STREET ADDRESS 8505 NW 74 ST.
CITY-ST-ZIP MIAMI FL 33166 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
500004430915-06/19/01--01117--004
3300.00 *\$550.00 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE D/CEO/S
NAME Barteck, Kevin
STREET ADDRESS 8505 N.W. 74 Street
CITY-ST-ZIP Miami, Florida 33166 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE CEO/D
NAME Engel, Donald
STREET ADDRESS 8505 N.W. 74 Street
CITY-ST-ZIP Miami, Florida 33166 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE D/P
NAME James E. Ashton
STREET ADDRESS 8505 N.W. 74 Street
CITY-ST-ZIP Miami, FL 33166 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE VP/President
NAME Ronald Miller
STREET ADDRESS 8505 N.W. 74 Street
CITY-ST-ZIP Miami, FL 33166 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE VP/S
NAME Lawrence W. Haas
STREET ADDRESS 8505 N.W. 74 Street
CITY-ST-ZIP Miami, Florida 33166 ☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lawrence W. Haas
Lawrence W. Haas, Secretary and VP

5/11/01

305/597-0243

Date

Daytime Phone #

CR2E034 (10/00)